



## CLEAN WATER COMMISSION

### Meeting Agenda

Wednesday, Sept 2, 2020 - 6:30 pm

Teleconference – Due to Covid-19

Members appointed by the  
Clark County Council:

**Brendan Addis, Chair**  
Washougal River Watershed  
Term Exp. 12/31/20

**Christy Dunbar, Vice Chair**  
Salmon Creek Watershed  
Term Exp. 12/31/20

**Michelle Girts**  
Salmon Creek Watershed  
Term Exp. 12/31/22

**Matthew Jones**  
East Fork Lewis River Watershed  
Term Exp. 12/31/22

**Marie LaManna,**  
Salmon Creek Watershed  
Term Exp. 12/31/22

**Sue Marshall**  
West Slope /Whipple Creek  
Watershed  
Term Exp. 12/31/21

**Justin Maynard**  
Lacamas Creek Watershed  
Term Exp. 12/31/21

**Michelle Maynard**  
Lacamas Creek Watershed  
Term Exp. 12/31/21

**Josh Seeds**  
Gibbons Creek Watershed  
Term Exp. 12/31/20

**Clark County Staff Liaison:**  
**Alice Millward**  
Program Assistant  
Phone: 564.397.5267  
Email: [alice.millward@clark.wa.gov](mailto:alice.millward@clark.wa.gov)

**Next Special Meeting:**  
Date: **Oct. 7, 2020**  
Location: Video Conference (Covid-19)  
Agenda: TDB

**Next Regular Meeting:**  
Date: **Nov. 4, 2020, 6:30 pm**  
Location: Video Conference (Covid-19)

**Tentative Nov. Topics:**  
1. Approve Sept & Oct Mtg Summary  
2. Clean Water Outreach  
3. Staff Liaison Report  
4. Working Group Updates  
5. Election of 2021 Officers

- I. ROLL CALL – Chair Addis  
Review Packet Information  
Approve March 4, 2020 and May 6, 2020 Meeting Summaries
- II. PUBLIC COMMENTS SUBMITTED: [CLEANWATER@CLARK.WA.GOV](mailto:CLEANWATER@CLARK.WA.GOV)
- III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION
  - Introduce Interim Clean Water Manager – Jeff Schnabel
  - Clean Water Division Outreach – Eric Lambert
  - Staff Liaison Report – Alice Millward
    - o Oct. 7, 2020 Special Session Date
    - o Sept. 30 Deadline for Notification re: Term Expiration
  - Working Group Updates
    - o Research (M. Maynard)
    - o Outreach (LaManna)
    - o Partnerships (Girts)
      - Heritage Farms Update – Sue Marshall
- IV. COMMISSION DISCUSSION TIME
  - Clean Water Capital Projects – Jeff Schnabel
  - Clean Water Commission Strategic Plan
  - General Discussion
- V. ADJOURN – Chair Addis

**Note:** An audio recording for this meeting will be available through the county website at: <https://www.clark.wa.gov/public-works/clean-water-commission>.

